

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA,

Plaintiff,

v.

Civil No. 12-2039 (FAB)

COMMONWEALTH OF PUERTO RICO, *et*
al.,

Defendants.

ATTACHMENT 1

Fiscal Year 2019 (07/01/2018 - 06/30/2019)

1. Codecon, 2000 radios for \$3,760,000 budgeted, **\$3,702,058.40** expensed/disbursed.
2. Security Advisor Jose J. Davila Nieves, \$79,200.00 budgeted, **\$67,800.00** expensed/disbursed.
3. Moca Shooting Club in the amount of **\$6,000.00**, expensed/disbursed. Lease agreement for the months of July to October 2018.
4. Shooting and Hunting Association of PR in the amount of **\$18,000.00**, expensed/disbursed. Lease agreement for the months of July to October 2018.
5. Food Catering for the PRPB Academy (Carolina Catering) in the amount of **\$1,050.00**, expensed/disbursed. Activity at the Police Academy on January 12, 19 and 26, 2019.
6. Ferretería El Cometa for 20" wall fans, \$8,925.00 budgeted, **\$8,925.00**, expensed/disbursed.
7. Vohne Liche Kennels, 3 bite sleeves and five Ray Allen Protective Masks in the amount of **\$1,025.04**, expensed/disbursed.

Civil No. 12-2039 (FAB)

2

8. Ricoh PR Inc., 75 photocopying machines in the amount of \$218,619.75 budgeted, **\$218,619.55** obligated.
9. Alberto José Rivera/Jorge L. Morales Camacho, purchase of five dogs in Denver, Indiana in the amount of **\$4,990.00**, expensed/disbursed.
10. A portion of the special allocation was used for payroll for 100 new cadets, budgeted for \$909,000.00, **\$660,112.52** expensed/disbursed; Medicare, budgeted for \$13,181.00, **\$16,300.80** expensed/disbursed; ESF budgeted for \$39,087.00, **\$131,308.48** expensed/disbursed; Medical Plan, budgeted for \$50,000.00, **\$50,000.00** expensed/disbursed. Total expensed/disbursed **\$857,721.80**.
11. Michica International, 60 Practice Batons, \$75.74 a piece, \$4,544.40 budgeted, **\$4,544.40** expensed/disbursed.
12. Michica International, for Saber Inert Refillable and Striking Shields, \$5,174 budgeted, **\$5,174.60** expensed/disbursed.
13. Carolina Catering, breakfast, lunch and snacks for 115 people, \$4,600 budgeted, **\$4,600.00** expensed/disbursed.
14. Aníbal Bonilla Molina DBA Anas Catering breakfast, lunch and snacks for 90 people, \$3,870.00 budgeted, **\$3,870.00** expensed/disbursed.
15. Yamixa Méndez DBA Mixas Supplies, PM Type Concrete, \$1,250.00 budgeted, **\$1,250.00** obligated.
16. Tactical Equipment Consultant, CTC 50 Riot Agents Flares, \$6,173.04 budgeted, **\$6,173.04** expensed/disbursed.
17. Michica International, Tactical Elbow Guards, \$2,062.36 budgeted, **\$2,062.36** obligated.
18. Michica International, Tactical Knee Pads, \$2,344.36 budgeted, **\$2,344.36** obligated.
19. Tactical Equipment Consultant INC., Compatible Hydration System, \$6,147.05 budgeted, **\$6,147.05** expensed/disbursed.

Civil No. 12-2039 (FAB)

3

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20. Security and Defense IND DBA Armored, Plastic restraints, plastic restraint holders, plastic restraint cutter, \$25,660.80 budgeted, **\$25,666.00** expensed/disbursed.
 21. CIMA Strategies LTD, 2501 Cartridges 21 ft. Long, X-26P Black Hawk holster, **\$150,660.24** budgeted, \$150,660.24 expensed/disbursed.
 22. Security & Defense IND DBA Armor, 155 green tactical polo \$49.99 each, 93 long pants type "tactical pants" \$69.99 each, 31 - 8" high tactical boots \$99.99 each, \$17,356.59, budgeted, **\$17,357.21** expensed/disbursed.
 23. BullDog Bidder Corp., 1601 Rechargeable Polymer Flashlights, 1601 Flashlight Vackets, \$123,244.98 budgeted, **\$123,244.98** obligated.
 24. Vohne Liche Kennels, 5 Large Size Kennels, 5 Health Certificates, 5 Air Transportation, \$5,900.00 budgeted, **\$5,900.00** obligated.
 25. Vohne Liche Kennels, 1 Explosive Dog for \$10,500.00, 4 Narcotics Dogs for \$34,000.00 in the amount of \$44,500.00 budgeted, **\$41,740.00** obligated.
 26. Guaraguao Truck Sales, Inc., one 24 ft Box Crew Cab Truck, \$105,300.00 budgeted, **\$105,300.00** obligated.
 27. Michica International Co. Inc., one Saber Refill Station System, \$3,844.94 budgeted, **\$3,844.94** expensed/disbursed.
 28. Tactical Equipment Consultants, Inc., 35 Gas Masks, \$20,225.80 budgeted, **\$20,225.80** expensed/disbursed.
 29. Security and Defense IND DBA Armored, two ballistic shields, \$6,960.00 budgeted, **\$6,960.00** obligated.
 30. Skytec Inc., 4 megaphones, \$16,200.00 budgeted, **\$16,200.00** expensed/disbursed.
 31. Security and Defense IND DBA Armored, 12 Structure Penetration Equipment "Edge Bender Entry Tools," \$23,988.00 budgeted, **\$23,988.00** expensed/disbursed.

Civil No. 12-2039 (FAB)

4

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32. Vohne Liche Kennels, 3 Bite Suits, \$4,695.00 budgeted, **\$4,695.00** obligated.
 33. Girard Manufacturing Inc., nine Central Modular Stations, \$35,775.00 budgeted, **\$35,775.00** obligated.
 34. Vohne Liche Kennels, K9 obstacle course, Window Hurdle, Board Jump, A-Frame, Dog Crawl, Shipping, \$37,584.00 budgeted, **\$37,584.00** obligated.
 35. Michica International, 39 Wall Fans (20") \$3,429.66 budgeted, expensed/disbursed **\$3,429.66**.
 36. Michica International, 104 rubber training gun and knives \$4,743.96 budgeted, **\$4,506.77** expended/disbursed.
 37. Uniphoto, 157 Mattresses for bunk beds, \$18,196.30 budgeted, **\$18,196.30** expended/disbursed.
 38. Ferretería El Cometa, 75 Wall Fans (20") \$8,925.00 budgeted, **\$8,925.00** expended/disbursed.
 39. Tactical Equipment Consultant Inc, 136 PC 50 Twin Port APR Entry Level, \$43,450.64 budgeted, **\$43,450.64** expended/disbursed.
 40. Vohne Liche Kennels, 3 bite sleeves, 5 Ray Allen Protective Masks, \$1,025.00 budgeted, **\$1,025.00** obligated.
 41. Ponce de León Gun Shop, 5.56 and 9mm rounds totaling \$19,813.20 budgeted, **\$19,813.20** obligated.
 42. Michica International Co. Inc., 60 Practice Batons, \$4,544.40 budgeted, **\$4,544.40** expended/disbursed.
 43. Michica International Co. Inc., Saber Inert Refillable and Striking Shields, \$5,174.60 budgeted, **\$5,174.60** expended/disbursed.
 44. Angleshelf from Puerto Rico, 14 units, 10 units sized 36" X 24" and 4 units sized 48" X 24", \$3,332.28 budgeted, **\$3,165.63** expended/disbursed.

Civil No. 12-2039 (FAB)

5

45. Dr. María Del C. Calderón López, medical services, \$96,000.00
budgeted, **\$10,450.00** obligated, **\$76,975.00**
expended/disbursed.

46. Angleshelf from Puerto Rico, metal shelves, \$10,421.82
budgeted, **\$10,421.82** obligated.

47. Angleshelf from Puerto Rico, wire start shelves, \$3,332.24
budgeted, **\$166.61** obligated, **\$3,165.63** expended/disbursed.

Total for expensed/disbursed items - **\$5,127,555.15**

Total for obligated items - **\$627,351.88**